

MINUTES
TOWN HALL MEETING ROOM
FEBRUARY 5, 2018
6:00 P.M.

The regular scheduled meeting was called to order by Council member, Chad Wallis. Present were Charlie Ungethium and the clerk. Kenny Reinbrecht and Attorney, Jason Spindler were absent.

Charlie made a motion to approve the minutes of the January 8, 2018 regular meeting and Chad seconded the motion and the motion carried.

Charlie made a motion to pay the following claims and Chad seconded the motion and the motion carried.

In the General Funds claims No.8678 thru No. 8711 totaled \$27,120.02.

In the MVH Funds claims No.8678 thru No.8711 totaled \$4,722.43.

In the Park Funds claims No.8685 thru No.8711 totaled \$1,922.50.

In the Fire Territory Funds claims No.8681 thru No.8708 totaled \$7,040.91.

In the Payroll Funds claims No.5135 thru No.5149 totaled \$11,927.73.

In the Water Utility Funds claims No.5349 thru No.5375 totaled \$30,516.06.

In the Sewer Utility Funds claims No.6208 thru No.6236 totaled \$42,875.90.

Charlie made a motion to approve Resolution 2018-01, transfer of funds to cover expenses at the end of the year and Chad seconded the motion and the motion carried.

In the Fire Dept.: Chief, Eric Adamson presented the January run report. Total of 32 runs.

Equipment request: 5 inch supply line 1500ft-- Mid America Fire & Safety-\$9305.28

Darley - \$9760.90

Sensit 4 Gas Meter: Mid America Fire & Safety -- \$1933.75

Darley --- \$2082.95

Heiman Fire Equipment -- \$2163.90

Rope Cutter: Mid America Fire & Safety--- 145.45

Fire Store ---- \$169.00

Medical Supplies –Bound Tree -- \$526.53

Charlie made a motion to purchase 1500 ft. hose from Mid America Fire & Safety @\$9305.28, the Sensit 4 gas meter from Mid America Fire & Safety @1933.75, the rope cutter from Mid America Fire & Safety @145.45 and the medical supplies from Bound Tree for \$526.53 a total of \$11,911.01 and Chad seconded the motion and the motion carried.

Eric also had a future equipment list for purchases the department would need to budget for.

He had Quotes for a 65 in. VIZO TV -- Best Buy \$699.99 plus a wall mount

RCA TV—Walmart \$549.99 includes a wall mount

A desk and chair for training purposes- \$125.99. These items would be set up in the training building to be used for training sessions on computer. Charlie made a motion to make purchases up to \$700 and Chad seconded the motion and the motion carried.

Eric asked to purchase 3 head sets at a cost of \$299.00 each to be used at the racetrack. These funds would be from the Special Acct. Charlie made a motion to make the purchase from the Special funds and Chad seconded the motion and the motion carried.

He was having 8 warning lights checked and stated there is an oxygen mask for animals.

In the Street Dept.: Bryon mentioned the Special meeting that was set up for February 12, 2018 at 5:30 pm to receive the bids for the Elm Street Project.

In the Water Dept.: Charlie made a motion to approve the membership to the Alliance of Indiana Rural Water at a cost of \$205.48 and Chad seconded the motion and the motion carried.

A list of past due accounts dating from 2002-2015 was presented to write off the books. Charlie made a motion to write the accounts off and Chad seconded the motion and the motion carried.

Deen Rogers, from H.J.Umbaugh was present to explain the options for the water rate increase due to Evansville's rate increases. They performed a 12 month test year for the towns 2017. The water tower repairs and painting has been done and paid for. Future plans to purchase radio reads and to replace existing old water lines were taken into consideration.

In the Police dept.: Marshal, Glenn Munnier asked permission to allow Kevin to attend a Standard Field Sobriety test instructor certification 2-26-18 and to pay for hotel and meals. Charlie made a motion and Chad seconded the motion and the motion carried.

The department attended the Pipeline Training in Evansville 2-22-18.

In Zoning: Joe presented his monthly report.

Council received an investment report.

Charlie made a motion to approve the monthly appropriation and fund reports and Chad seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
February 5, 2018

APPROVED:

Chad Wallis
March 5, 2018

MINUTES
SPECIAL MEETING
TOWN HALL MEETING ROOM
FEBRUARY 12, 2018
5:30pm

The Special meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheim, Bryon Will, attorney, Jason Spindler and the clerk. Eric Parsley, Commonwealth Engineers was also present.

The bids for the Community Crossing Grant for the Elm St. Project were received.

	BASE BID	ALTERNATE (SEEDING)
Blankenberger Bros., Inc -----	\$386,288.00	\$2793.00
Deig Bros. -----	\$429,321.00	\$2660.00
JBI Construction, Inc -----	\$386,296.00	\$3458.00
Kerns Excavating -----	\$380,697.00	\$4788.00
Kieffer Brothers Construction -----	\$384,415.90	\$9975.00
Koberstein Contracting -----	\$383,255.00	\$3325.00
Naas , LLC -----	\$288,116.00	\$5320.00

Charlie made a motion to take bids under advisement and Chad seconded the motion and the motion carried.

It was stated that the new water rates would be introduced at the March 5 meeting. A public hearing would need to be scheduled and the new ordinance for the water rates would then be adopted at the April 2 meeting.

Chad made a motion to adjourn at 6:00 and Charlie seconded the motion and the motion carried.

Bonnie J Wagner
Clerk Treasurer
February 12, 2018

APPROVED:

Kenneth Reinbrecht
President
March 5, 2018